



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, Ca 93009

9:00 A.M. Wednesday, May 18, 2005

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:
Linda Parks, Vice Chair
Kathy Long
Alternate:
Steve Bennett

CITY:
Don Waunch
John Zaragoza
Alternate:
Janice Parvin

SPECIAL DISTRICT:
Dick Richardson, Chair
Ted Grandsen
Alternate:
George Lange

PUBLIC:
Kenneth M. Hess

Alternate:
Louis Cunningham

EXECUTIVE OFFICER:
Everett Millais

LAFCO ANALYST:
Kim Uhlich

OFFICE MANAGER/CLERK:
Debbie Schubert

LEGAL COUNSEL:
Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held April 20, 2005

RECOMMENDED ACTION: Approval

7. LAFCO 05-05 City of Camarillo Reorganization – Rydberg (Parcels A & B)

An annexation to the City of Camarillo of four legal lots (seven assessor parcels), annexation to the Camarillo Sanitary District of three legal lots and a portion of one legal lot (four assessor parcels), and detachment of the Ventura County Resource Conservation District of four legal lots (seven assessor parcels) for the purpose of providing sanitary sewer service.

- A. Parcel A: Certify that the Commission has reviewed and considered the information contained in the Mitigated Negative Declaration (2003-39) for Annexation 101/CZ-288, Rydberg prepared by the City of Camarillo as lead agency, dated September 21, 2004, and adopt the lead agency's Findings, Mitigation Measures and Mitigation Monitoring Program for the Reorganization proposal. Parcel B: Certify that the Commission has reviewed and considered the information contained in the CEQA Notice of Exemption prepared by the City of Camarillo as lead agency, dated December 9, 2004, and determine that the reorganization is exempt under Section 15319(a) of the CEQA Guidelines.
- B. Adopt the attached resolution (LAFCO 05-05) making determinations and approving the City of Camarillo Reorganization – Rydberg (Parcels A & B).

RECOMMENDED ACTION: Approval (A & B)

PUBLIC HEARING ITEMS

8. Sphere of Influence Review – No Update Necessary:

- Bell Canyon Community Services district
- Ventura County Service Area No. 3
- Ventura County Service Area No. 4
- Ventura County Service Area No. 14
- Ventura Regional Sanitation District

Review the Sphere of Influence for each of the above named districts and determine that no update is necessary.

RECOMMENDED ACTION: Receive and File

ACTION ITEMS

9. Request for Reconsideration of LAFCO 05-02 Ojai Valley Sanitary District Annexation - Rennacker

A request filed by the Upper Foothill Road Property Owners Association and the Neighborhood Alliance to Protect Historic Arbolada - Foothill to reconsider the March 16, 2005 conditional approval of LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker. The proposal is to annex property located at 1797 N. Foothill Road, Ojai, CA into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal area consists of two parcels; Assessor's Parcel Nos. 010-0-210-230 & 010-0-210-210.

RECOMMENDED ACTION: Continue to June 15, 2005

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Staff Workshop - Report
- B. Legislative Update
- C. Next LAFCO Meeting will be June 15, 2005

COMMISSIONERS' COMMENTS

ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.